

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, November 15, 2007

Vice-Chairperson Tim Hutter called the meeting to order at 7:00 p.m. on Thursday, November 15, 2007 in the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Vice-Chairperson Tim Hutter, John Christensen, Chuck Collins, Bob Gates, W.C. "Bill" Guier, Ginna Reyes, Tom Ricotta and Howard Williams were present.

Members present represent a quorum.

MEMBERS ABSENT

Chairperson Ramona Finnila

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Willie Vasquez, Lee Ann Lardy, Eric A. Nelson, Jeff Hebreo, Dan Thompson and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the meeting of September 20, 2007. Chuck Collins moved they be approved. The minutes were approved with Howard Williams abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Bob Billmeyer and Rob Doane of Carlsbad asked about any airport expansion plans. Mr. Drinkwater and Mr. Hutter addressed the question saying that the County has not gone forward with any formal study of any expansion of the airport. However, a redevelopment of old facilities improving airport services and safety was underway. Jeff Painter of Carlsbad asked about the distinction between itinerant and local traffic. He also discussed planes flying over his home. James Lambert of San Marcos presented a petition representing approximately 100 homeowners in respect to any future commercial airline expansion of the airport. He also discussed a previous noise report with Mr. Swain and Mr. Drinkwater.

DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater said that the Airports 101 class has been rescheduled for Thursday, February 28, 2007 from 7:00pm-9:00pm. The class will be an introduction to airports and their operations.

DRAFT REQUEST FOR PROPOSALS FOR RESTAURANT AT AIRPORT TERMINAL

- L. Lardy

Ms. Lardy discussed the Draft Request for Proposals for the restaurant in the Palomar Airport Terminal. She sought and received input from the PAAC regarding the requirements for the proposals.

DURKIN PROPERTY UPDATE – E. Nelson

Mr. Nelson presented a motion item regarding the County's objection to the proposed Durkin Property Development. After discussion, Howard Williams moved that the Palomar Airport Advisory Committee object to the proposed Durkin Property Development which lies within the Runway Protection Zone (RPZ) of Runway 06 at Palomar Airport and recommend to the City of Carlsbad that the applicant be required to file a 7460. The motion passed unanimously.

IMPLEMENTATION OF PASSENGER FACILITY CHARGES – J. Hebreo

Mr. Hebreo presented a motion item regarding the County's implementation of Passenger Facility Charges (PFC). After discussion, Robert Gates motioned that the Palomar Airport Advisory Committee recommend that the Board of Supervisors approve implementation of a Passenger Facility Charge Revenue Program at McClellan-Palomar Airport with a PFC rate as determined by the FAA for each enplaned paying passenger on commercial flights. The motion passed unanimously.

FLY FRIENDLY PROGRAM PROGRESS REPORT – J. Swain

Mr. Swain reported that one Fly Friendly Presentation had been given since the last PAAC meeting. The presentation was given to the residents at Rancho Vallecitos. Ms. Reyes and Mr. Collins provided the presentation with Mr. Swain and Mayor Jim Desmond of San Marcos in attendance. Mr. Collins and Mr. Swain met with the operations department of McClellan Palomar's largest corporate aviation business to discuss noise mitigation. This business demonstrated their commitment to noise abatement by placing the Voluntary Noise Abatement Procedures (VNAP) pilot handouts in each of their aircraft. Ms. Reyes, Mr. Collins and Mr. Swain plan to update the Fly Friendly Presentation. Mr. Hutter offered to contact the Bressi Ranch Homeowners Association about scheduling a Fly Friendly Presentation for their group.

AIRPORT COMMUNITY RELATIONS REPORT – J. Swain

- ➔ Monthly Operations Count: 16,012
- ➔ Annual Operations Count: 184,031
- ➔ Monthly Air Carrier Passenger Enplanements: 4,163
- ➔ Annual Air Carrier Passenger Enplanements: 43,423
- ➔ Monthly Air Carrier Passenger Throughput: Revenue Out: 3,690; Revenue In: 3,336; Non-Revenue Out: 473; Non-Revenue In: 450; Total Passenger Throughput: 7,949
- ➔ Local Traffic: 5,171
- ➔ Itinerant Traffic: 10,841

- ➔ Monthly Concerns: 561
- ➔ Annual Concerns: 2,166
- ➔ Ratio of Concerns to Operations for October: 561 concerns for 16,012 aircraft, which is 1 concern for every 28 operations.
- ➔ Community Noise Concerns by area: Southwest: 471; Southeast: 27; Northwest: 22; Northeast: 41.
- ➔ Noise Concerns by type: Noise: 78; VNAP: 59; Low: 348; Over flights: 76.
- ➔ Noise Concerns by aircraft type: Propellers: 349; Jets: 100; Helicopters: 99; No Aircraft Type Specified: 13.
- ➔ Noise Concerns by time of day: 0700 to 1700: 362; 1700 to 2200: 92; 2200 to 0700: 107.
- ➔ Flight operations during quiet hours: 2200 to 0500: 172 (Props: 86, Jets: 41, Helicopters: 45); 0500 to 0700: 102 (Props: 79, Jets: 21, Helicopters: 2).

Mr. Swain and members of the PAAC took questions from the public about the VNAP for aircraft operations.

R6/24 VNAP COMMITTEE – T. Hutter

Mr. Hutter said that staff should sunset this item from future PAAC agendas.

STAFF REPORT – W. Vasquez

Mr. Vasquez reported on the terminal project. He also reported that the Groundbreaking Ceremony for the Airport Terminal would be on Tuesday, November 20, 2007 at 10:00 am.

MEMBER ANNOUNCEMENTS

Ms. Reyes announced that effective November 21, 2007 Vision Airlines was expanding their service to North Las Vegas to Wednesday, Friday and Sunday evenings, departing at 5:30 pm.

SET AGENDA FOR MEETING ON JANUARY 17, 2008

The next meeting of the Palomar Airport Advisory Committee will be on January 17, 2008.

ADJOURN

The meeting was adjourned at 9:58 pm.

By: _____
Dan Thompson, Administrative Secretary I